

**MINUTES OF THE CITY OF LAS VEGAS REGULAR CITY COUNCIL MEETING HELD  
ON TUESDAY, NOVEMBER 15, 2016 AT 6:00 P.M. IN THE CITY COUNCIL  
CHAMBERS**

**MAYOR:** Tonita Gurulé-Girón

**COUNCILORS:** David L. Romero  
Vincent Howell  
Barbara A. Casey  
David A. Ulibarri, Jr.

**ALSO PRESENT:** Richard Trujillo, City Manager  
Casandra Fresquez, City Clerk  
H. Chico Gallegos, City Attorney  
Juan Montano, Sergeant at Arms

**CALL TO ORDER**

Mayor Gurulé-Girón called the meeting to order at 6:05 p.m.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Mayor Gurulé-Girón asked Councilor Casey to lead the moment of silence.

Councilor Casey thanked our creator for all the wonderful people in Las Vegas who care about the community by giving up their time, energy and money and also thanked our creator for providing so much and asked everyone to give their own personal thanks.

City Manager Trujillo asked for prayers for Kurt Parkinson.

### **APPROVAL OF AGENDA**

Councilor Casey made a motion to request removing Item #4 from the Consent Agenda to be placed in the Business Items for deliberation on its own. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Vincent Howell	Yes
Barbara A. Casey	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Councilor Casey made a motion to approve the agenda as amended. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Vincent Howell	Yes
Barbara A. Casey	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

### **APPROVAL OF MINUTES**

Councilor Casey advised she had already addressed the corrections on the minutes to City Clerk Fresquez and made a motion to approve the minutes for October 12<sup>th</sup> and October 19<sup>th</sup>, 2016 as amended. Councilor Romero and Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	Vincent Howell	Yes
David A. Ulibarri, Jr.	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

### **MAYOR'S APPOINTMENTS/REPORTS**



Mayor Gurulé-Girón reported that there were several appointments to the Advisory Committees which included:

**Finance Advisory Committee (5)** – Carla Benavidez, Carlos Perea, Lillian Salazar, Susan Apodaca and Billy Romero

**Housing Advisory Committee (5)** – Manny Varela, Joan Crohn, Ben Cortez, Augustin Valencia and Meredith Britt

**Utility Advisory Committee (8)** – Kim Delgado, Rudy Castellano, Mike Cozens, Mike Sweeney, Amos Estrada, Maria Gilvarry, Lucas Marquez and Kayleen Encinias

**Film Commission (5)** – Kenneth Bachicha, Kirk Ludi, Julie Tublety, Ray Valdez and Keith Kjelstrom

**Carnegie Library Advisory Committee (6)** – Emelia Rivera, Rebecca Baca, Joseph Garcia, Gloria Mejillas and Sonia Diaz De Leon

**Museum (6)** – Peter Linder, William Broughton, Hope Trujillo, Mabel Graston, Margaret Gorman and Patrice Lafave

**Recreation Advisory Committee (5)** – Perry Montoya, Vanessa Sidransky Montano, Ray Collins, Eloy Gonzales and David Luna

**Tree Advisory Committee (7)** – Nancy Leippe, Elizabeth Gardner, John Spencer, Steve Reichert, Shannon Atencio, Paul Stanger and Frances Martinez

**Senior Advisory Committee (5)** – Cindy Armijo, Edwina Gallegos, Annette Clancy, James Garcia and Kenny Johnson

**Youth Committee (5)** – Lorraine Garduno, Bonnet Gurule, Michael Martinez, Julian Martinez and Andrew Lovato

**Fiesta Committee (5)** – Cipriano Aguilar, Marty Sweeney, Dwight Torrez, Tina Gurule and Victor Herrera

**Veterans Advisory Committee (5)** – Nancy Fernandez Jeffries, Gary Ludi, Peter Garduno, Trini Gallegos and Paul Salas

**Marketing Committee (11)** – Glenn Post, Patrick Snedeker, Commissioner Rock Ulibarri, Cindy Collins, Donna Rivas, Kathy Hendrickson, Karl Marten-Nelson, Cordia Sammeth, Georgina Ortega, Lisa Apodaca and Linda Leyba

Mayor Gurulé-Girón advised City Manager Trujillo that trainings and meetings should be organized and conducted as soon as the boards and committees were confirmed.

There were no objections by Council of the confirmation of the appointments to the Advisory Committees.

Councilor Howell asked if any Council members would be appointed to any of the Advisory Committees.

Mayor Gurulé-Girón advised that she elected not to assign Council members to any committees due to wanting the committees to stand on their own and thought that that was a fair process.

**\*Extraterritorial Zoning Committee (5) (Pending)** – Dwight Torrez, Emilio Aragon and Stephen Johnson

#### **PERMANENT BOARDS & COMMISSIONS:**

**Police Commission** – Kim Delgado, Roy Montibon, Paul Gray, Clarence Romero and Don Bovia

**Design Review Board** – Rick Rubio, Bob Mishler, Renee Garcia, Harold Garcia, Roland Medrano and Ray Tafoya

**Planning & Zoning Commission** – Joe Coca, Mack Crow, Suzanne Gonzales, Manny Varela and Gerald Garcia

**Lodgers Tax Board** – Diane Ortiz, Joaquin Garofalo, Krutik Bhakta, Oliver Lesperance, Diane Moore/Allan Affeldt

#### **MAYOR'S RECOGNITION/PROCLAMATIONS**

Casandra Fresquez read a recognition on behalf of Mayor Gurulé-Girón along with the members of the Governing Body recognizing the Alta Vista Regional Hospital Auxiliary for their outstanding 65 years of service to the community.



AVRH Auxiliary member Janet Remenyk advised that it had been a pleasure meeting and welcoming the community to the hospital and hoped they had met the needs of everyone that visited the gift shop.

Casandra Fresquez read a recognition on behalf of Mayor Gurulé-Girón along with the members of the Governing Body recognizing Sean Williams for his dedication to providing a lasting, positive first impression on every visitor of the Plaza Hotel and the City of Las Vegas.

Casandra Fresquez read a recognition on behalf of Mayor Gurulé-Girón along with the Governing Body to recognize and sincerely appreciate Mrs. Josie Crespín for her community involvement, lending a piece of herself to each and every person that she could help.

Ms. Joan Crespín, daughter of Josie Crespín took the opportunity to thank the Governing Body on behalf of her mother for the recognition of her work with the youth, elderly and less fortunate in the community.

## **PUBLIC INPUT**

Mr. Bruce McAllister asked for status on the City's progress and planning information regarding several water storage issues that included Taylor Wells, Bradner Reservoir and Storrie Lake.

Mr. McAllister advised that the current reservoir storage was down from 1000 acre feet to 200 acre feet, and felt that more backup storage was needed. Mr. McAllister stated that there were many inaccurate reports from the community regarding the City relinquishing 4 million dollars of state grant money and thought that was inaccurate due to the City's decision of a reduced project scope.

Mayor Gurulé-Girón stated for the record that these issues had been addressed over the radio and during monthly meetings.

Mr. Lalo Sanchez spoke on issues concerning the amendment of the City Ordinance regarding sewer costs and felt that the City was not addressing the issue. Mr. Sanchez stated that it was unfair that it had not been amended and thought that the City was stealing money from him. Mr. Sanchez expressed his



opinion about the lack of public safety in the community and stated that the Las Vegas Optic was not printing his issues in the media and felt that the Las Vegas Police Officers were not doing their job.

## **CITY MANAGER'S REPORT**

City Manager Trujillo advised that Community Services Director Pamela Marrujo and Senior Center Manager Wanda Salazar would make a presentation.

Community Services Director Marrujo presented a donated check of \$8,000.00 on behalf of Mike Melton and Southwest Capital Bank for Senior Center Services.

Senior Center Manager Wanda Salazar informed that Southwest Capital Bank have been donating to Senior Services for the past four years.

City Manager advised that Community Development Director Annette Velarde would be reporting on marketing.

Community Development Director Velarde advised that there had been great progress regarding marketing which included a positive ad campaign, administrative changes (stationery) and added that with the help of Cisneros Design, the City was up for the Best Digital Campaign Award through the New Mexico Hospitality Association's Top Hat Award and the Museum was up for Outstanding Attraction. Community Development Director Velarde informed that the New Mexico True Campaign was using the City's digital campaign as an example for other cities to utilize.

Fred Cisneros with Cisneros Design gave a detailed overview of the City of Las Vegas' Marketing campaign and added that they envisioned 2017 moving forward with Social Media and hopefully many more marketing opportunities would grow.

Councilor Howell thanked Cisneros Design for their work and advised he was pleased with the results of the campaign although he wasn't involved in social media, informed that he had friends and relatives who were and also mentioned that Las Vegas, New Mexico was known nationwide. Councilor Howell hoped the campaign would have continued success.



Mayor Gurulé-Girón advised that she had been skeptical of the Cisneros Marketing contract although stated that she had seen the results of their labor and had seen phenomenal marketing results. Mayor Gurulé-Girón stated that they had put Las Vegas on the map and thanked Cisneros Design for their service.

## **FINANCE REPORT**

Finance Director Ann Marie Gallegos reported the Finance Report for the month ending October 31, 2016 to include the General Fund Revenue at thirty two percent with an upcoming increase in December due to property tax coming in and expenditures were at twenty six percent and clarified that it was including the five percent reduction in each department.

Councilor Howell asked where the expenses were listed for the Airport on the budget report.

Finance Director Gallegos explained that the Airport and Public Works were on the same line item and advised that she would omit the line item for the Airport.

Finance Director Gallegos reported revenues at thirty two percent for Recreation Department and expenditures came in at thirty seven percent.

City Manager Trujillo informed that there had been some decline in some of the Recreation Department programs and they were focusing on ways of bringing in more revenue and to get more participation from the youth in the community.

Councilor Howell had questions on the General Fund transfer amount of \$740,703.

Finance Director Gallegos explained that the amount of \$740,703 was recognizing the GRT that goes from the General Fund over to the Recreation Center budget which included operations and the loan facilitated for the rehabilitation and it also included transfers from Housing and Senior Center budgets.

Finance Director Gallegos reported that the Enterprise Fund revenues were at twenty nine percent, with no increase in October due to warmer weather and expenditures came in at twenty five percent.



Councilor Howell advised he would like to research the budget further for his own clarification and understanding.

## **CONSENT AGENDA**

City Manager Trujillo read the Consent Agenda into the record as follows:

### **1. Approval of Resolution #16-41 Obsolete Excess Property**

Resolution 16-41 was presented as follows:

STATE OF NEW MEXICO  
MUNICIPALITY OF CITY OF LAS VEGAS  
RESOLUTION 16-41  
OBSOLETE EXCESS PROPERTY

**WHEREAS**, The Governing Body in and for the Municipality of Las Vegas, State of New Mexico has developed a need for disposition of items deemed unusable; and

**WHEREAS**, the City of Las Vegas is proposing to auction, bid, sell and/or dispose of obsolete equipment, including items that have been fully depreciated, to include scrap metals, inoperable vehicles, and dispose of other items deemed unusable; and

**WHEREAS**, a request will be submitted to Department of Finance and Administration for approval to auction, bid out and/or sell off surplus and obsolete equipment including scrap metal; and

**WHEREAS**, the sale of identified surplus property will be held in FY 2016-2017; and

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Municipality of the City of Las Vegas, State of New Mexico hereby approves the sale of obsolete equipment, scrap metal, and/or surplus equipment respectfully requests approval from the Local Governing Division of the Department of Finance and Administration.

RESOLVED: In session this 15th day of November, 2016.

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Tonita Gurule-Giron, Mayor

ATTEST:

\_\_\_\_\_  
Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:

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H. Chico Gallegos, City Attorney

### **2. Approval of Souder, Miller & Associates Task Order Amendment #2, Flood Damaged Utility Infrastructure Design and Utilities.**



3. Approval of Resolution No. 16-43 authorizing submission of a grant application for funding assistance to the United States Environmental Protection Agency Brownfields Program.

Resolution 16-43 was presented as follows:

**CITY OF LAS VEGAS  
RESOLUTION NO. 16-43**

**AUTHORIZING AND APPROVING THE SUBMISSION OF A COMPLETED APPLICATION FOR FUNDING AND PROJECT APPROVAL TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY**

**WHEREAS**, the City of Las Vegas is a qualified entity under the Code of Federal Regulations Title 40 Part 31 and the Governing Body is authorized to request funds for financing of the Brownfields Assessment for benefit of the Borrower and the public; and

**WHEREAS**, the U.S. Environmental Protection Agency (EPA) has instituted a program for financing of projects identified as “Brownfields”, and has developed an application procedure whereby the Governing Body may submit an application (“Application”) for financial assistance from the Authority for assessment of identified Brownfields; and

**WHEREAS**, the Governing Body intends to undertake construction and improvement of the Gallinas River Park for the benefit of the Borrower and its residents; and

**WHEREAS** the application prescribed by the EPA will be submitted to the EPA for its consideration and review as required as part of the Application.

**NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LAS VEGAS:**

That the officers and employees of the Governing Body are hereby directed and requested to submit the Application to the EPA for its review and are further authorized to take such other action as may be requested by the EPA in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

All acts and resolutions in conflict with this resolution are hereby rescinded, annulled, and repealed.

This resolution shall take effect immediately upon its adoption.

PASSED, APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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Mayor Tonita Gurulé-Girón

ATTEST:

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Casandra Fresquez, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY ONLY

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H. Chico Gallegos, City Attorney

Councilor Howell made a motion to approve the Consent Agenda as read into the record. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	David A. Ulibarri, Jr.	Yes
Barbara A. Casey	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

## **BUSINESS ITEMS**

(Consent Item #4)- Approval to award request for proposals #2017-07 for diesel repair services for the waste water, gas, solid waste and water divisions to D.A.G. Enterprises and enter into agreement.

Councilor Casey stated that she requested the item be moved in order to have further discussion and stated that she did not oppose awarding the bid to D.A.G. Enterprises although did oppose of other entities not having the opportunity when it came against a business which had been doing business with the City for 14 years in a row. Councilor Casey added that other entities were discouraged about placing bids because they thought they would not have a chance.

Councilor Casey advised that some people had requested in writing to be notified as to when bids would be put out and they were not notified. Councilor Casey stated that many people did not read the Optic or the website and felt that the City's website was not user friendly and many businesses had missed the opportunity to bid therefore thought that the City should be more diligent in making sure that there is the perception of the City doing everything they can to be more inclusive with businesses that have not had the opportunity to place bids with the City.



Councilor Casey advised that she felt there was a problem with a sole source bid occurring as regards to this business being awarded for repeated years and did not think that it was fair.

Councilor Howell had a concern about businesses not wanting to bid and advised that Utilities Director Gilvarry had reached out to several businesses with the information of the bid.

Utilities Department Director Gilvarry explained that some businesses made known that they did not put out for bid, due to the timely issues of getting paid or also in some cases of non-payment from the City and did clarify that the RFP process was taken, she went the extra mile of going door to door to notify businesses of the bid and stated that this was not a sole source bid.

Discussion took place regarding issues of payment to the contractors and the importance of improving communication with them regarding the payment process.

Mayor Gurulé-Girón recommended to City Manager Trujillo to work with Finance Director Gallegos to implement a time of payment which would allow each individual vendor to receive payment as quickly as possible.

City Manager Trujillo wanted to clarify that he felt it had been from vendors not being paid in the years past and had not happened within recent administrations.

Councilor Casey thanked Utilities Director Gilvarry for her added efforts in informing the businesses of bids personally although believed that there was a lot of frustration and people felt that they did not have a chance and added that the concern for her was the negative perception.

Councilor Casey asked for a timeline from the time of the contract approval to the time it gets to the vendor.

Utilities Department Director Gilvarry explained that after the contract approval, the process of awarding it to the vendor could range from 2-3 weeks



Councilor Howell suggested bringing in the businesses that had the bidding issues, to explain the bidding process and try to convince them to bid in the future which would eliminate the negative feelings that they have had.

Councilor Casey made a motion to approve to award request for proposals #2017-07 for diesel repair services for the waste water, gas, solid waste and water divisions to D.A.G. Enterprises and enter into agreement. Councilor Romero seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	Barbara A. Casey	Yes
David A. Ulibarri, Jr.	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

1. Approval/Disapproval of AFSCME Local 2851 Agreement.

City Manager Trujillo advised that Chico Gallegos, Casandra Fresquez, Pamela Marrujo and Maria Gilvarry were the negotiating team that worked hard in making sure that a message was sent to the City's Union workers which was that the City was here to do everything they can to settle and negotiate a contract without conflict, and for administration to listen to their proposals. City Manager Trujillo advised that all three Union contracts were negotiated in a good manner and that he was pleased with the approach the team took in the negotiations.

City Attorney H. Chico Gallegos advised that the American Federation of State, County and municipal Employees (AFSCME) Local 2851 has ratified and approved collective bargaining agreement. City Attorney Gallegos added that through the collective bargaining process the team developed an approach which included creating a non-adversarial environment, diligence in listening to the other party, reviewing the entire contract and setting the stage for future negotiations. City Attorney Gallegos advised that the approach taken resulted in a successful negotiation.

Councilor Casey stated that she had a concern on the agreement regarding the language "reducing the amount of money for pay from fifty (50) cents an hour to thirty five (35) cents an hour".



City Attorney Gallegos explained that it represented the increase and stated that rather than a fifty cent increase it would be a thirty five cent increase.

Councilor Casey asked if the fifty (50) cent increase had been budgeted in the FY 2016 budget.

Finance Director Gallegos clarified that the fifty cent increase was on last year's AFSCME contract and was now amended to the thirty five (35) cents and advised that no increases had been budgeted.

Discussion took place regarding the personnel policy being in line with the Union Contract.

Councilor Howell made a motion to approve the AFSCME Local Agreement. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	David L. Romero	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

## 2. Approval/Disapproval of International Association of Fire Fighters (IAFF) Local 4625 Agreement.

City Attorney Gallegos advised that the International Association of Fire Fighters (I.A.F.F.) Local 4625 has ratified and approved collective bargaining agreement between the City of Las Vegas and the Las Vegas NM Professional Fire Fighters Association. City Attorney Gallegos advised that the same approach had been taken in coming to a successful negotiation and stated that the research from the youth of the Fire Department was beneficial regarding key provisions in the negotiations.

Discussion took place on the importance of all union members understanding and being knowledgeable of the contract and the honesty, integrity and fairness needed from everyone in the negotiation process.

City Attorney Gallegos expressed that the different approach taken in negotiations was a vital part of addressing issues that come with collective bargaining negotiations.

Councilor Howell made a motion to approve of the International Association of Fire Fighters (IAFF) Local 4625 Agreement. Councilor Casey seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Vincent Howell	Yes
Barbara A. Casey	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

3. Approval/Disapproval to appoint Billy Montoya as Fire Chief.

City Manager Trujillo advised that as per the City of Las Vegas Municipal Charter, Article V, Officers, Directors and Employees, Section 5.07 Departments. C. The city manager shall appoint department directors, subject to approval by the Governing Body.

City Manager Trujillo took the opportunity to thank Chief Phillip Mares for his 35 years of service with the Fire Department, Interim Fire Chief Sam Lujan and Administrative Aide Sonia Gomez for keeping the department moving forward. City Manager Trujillo advised the Fire Department would be working a 48 hour shift and felt that the changes would be positive for the department. City Manager Trujillo explained that the Fire Department was on board with the appointment of Billy Montoya to Fire Chief and advised that Mr. Montoya was very well articulated regarding the direction in moving the Fire Department forward therefore his recommendation was to appoint Mr. Montoya as Fire Chief.

Mayor Gurulé-Girón asked what the consensus was from the entire Fire Department regarding the appointment of Billy Montoya to Fire Chief.

City Manager Trujillo informed that the majority of the Fire Department recommended Billy Montoya as Fire Chief.



Councilor Howell made a motion to appoint Billy Montoya as Fire Chief. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	David L. Romero	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Mr. Billy Montoya expressed his gratitude to each member of the Governing Body for the amount of confidence and the level of trust shown to him. Mr. Montoya thanked everyone for the opportunity to lead one of the finest fire departments in the state of New Mexico and stated that he was honored to serve as the City's Fire chief.

Fire Chief Montoya thanked the Las Vegas Fire Department for their support, gave special thanks to "his Lady" April Gonzales, who always stood by his side through many obstacles along the way and that he was grateful for her support. Fire Chief Montoya acknowledged and thanked his parents Mickey and Nancy Montoya for their strong foundation on which he was raised and added that his achievements and success were due to them. Fire Chief Montoya thanked all his family and friends for their continued guidance and support and gave special thanks and acknowledged his "Brothers in Rescue", the Las Vegas Fire Department family for their uncompromised service they provide to the community and for all their hard work and dedication to the fire service, to the brotherhood and stated that he was honored to be their fire chief.

## **COUNCILOR'S REPORTS**

Councilor Romero asked what the next step was regarding a dump site in the area near McAllister Lake.

City Manager Trujillo advised that he would meet with Utilities Director Gilvarry and City Attorney Gallegos to inform the owners by registered letter regarding the issues of cleaning the property and added that both the City and the County have been dealing with cleaning up that right of way, which actually belongs to BNSF.

Mayor Gurulé-Girón asked if there was a way to get the abatement process started regarding the dump site.

City Attorney Gallegos advised that he believed it was not in the form of abatement although stated that there were some affirmative steps that could be taken such as setting up a method of communication in order to prevent repeated dumping on the site.

Councilor Casey took the opportunity to thank the Administrative staff, Jolene Money and Desaree Ortiz and stated that they were always helpful in every way possible to her individually.

Councilor Howell wanted to state that the City is moving in a positive direction and added that being frugal to protect the efforts of our growth is not the only way to protect it and we need to invest in our community, acknowledge community volunteers, have an inclusive leadership style and using community feedback in making decisions, being more transparent and communicative in order to strengthen the City's integrity. Councilor Howell advised it was vital to follow our ordinances as well and added that it was important to demonstrate that this administration is here for the community.

Councilor Ulibarri, Jr. agreed that ordinances should be followed and problems have been experienced before and thanked the Governing Body and City Manager Trujillo for the appointment of Mr. Montoya as Fire Chief and congratulated him.

## **EXECUTIVE SESSION**

City Manager Trujillo advised there was no need for Executive Session.

## **ADJOURN**

Councilor Howell made a motion to adjourn. Councilor Casey seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey

Yes

Vincent Howell

Yes



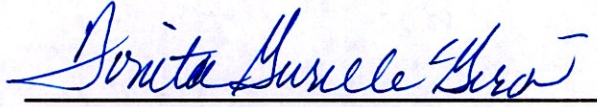
David A. Ulibarri, Jr.

Yes

David L. Romero

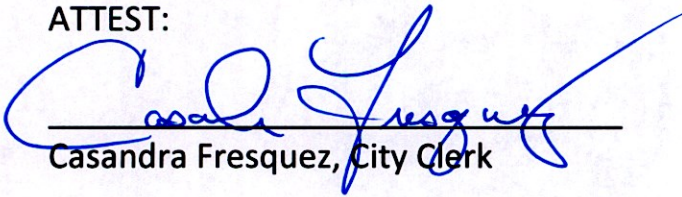
Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.



Mayor Tonita Gurulé-Girón

ATTEST:



Casandra Fresquez, City Clerk